

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: August 13, 2014

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, AUGUST 19, 2014

ROLL CALL
MINUTES OF PREVIOUS MEETING
COUNTY CLAIMS

CLOSED SESSION: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

COUNTY HIGHWAY: Mike Rolla

ORDINANCE: 1. Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs

RESOLUTION: 1. Delinquent Tax Program

AGREEMENTS: 1. Vacation of a Portion of Lake Moses Sub Division 2, Phase 1
 2. Vacation of a Portion of Country Club Estates
 3. Disposal of Old County Records
 4. GIS Mapping - Replacement Hire
 5. Sheriff Department - Travel Request
 6. Coroner - Travel Request
 7. Enterprise Zone Contract Agreement

APPOINTMENTS: 1. Franklin County Hospital Board - 3 Appointments
 2. Franklin County Housing Board - 1 Appointment

NEW BUSINESS: 1. County Clerk Monthly Report to the County Treasurer

NEXT BOARD MEETING: 6:00 p.m. Tuesday, September 16, 2014
DUE TO LABOR DAY HOLIDAY SEPTEMBER 1, Committees Meet On Tuesday, September 2 and Monday, September 15, 2014

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661